

**COMPAGNIE PÉTROLIÈRE IMPÉRIALE LTÉE
ASSEMBLÉE ANNUELLE DES ACTIONNAIRES**

1 MAI 2020

LES RÉSULTATS DES VOTES

Renouveler le mandat de PricewaterhouseCoopers s.r.l. comme vérificateurs

	POUR	%	ABSTENTION	%	Total De Votes
Total	667,047,066	99.10%	6,054,852	0.90%	673,101,918
Exxon Mobil	513,087,815		0		
Actions cotées en bourse	153,959,251	96.22%	6,054,852	3.78%	160,014,103

Election des administrateurs

Nominee:		POUR	%	ABSTENTION	%	Total De Votes
D.C. (David) Brownell	Total	639,396,962	95.58%	29,588,636	4.42%	668,985,598
	Exxon Mobil	513,087,815		0		
	Actions cotées en bourse	126,309,147	81.02%	29,588,636	18.98%	155,897,783
D.W. (David) Cornhill	Total	661,610,537	98.90%	7,375,061	1.10%	668,985,598
	Exxon Mobil	513,087,815		0		
	Actions cotées en bourse	148,522,722	95.27%	7,375,061	4.73%	155,897,783
B.W. (Bradley) Corson	Total	644,504,046	96.34%	24,481,552	3.66%	668,985,598
	Exxon Mobil	513,087,815		0		
	Actions cotées en bourse	131,416,231	84.30%	24,481,552	15.70%	155,897,783
K.T. (Krystyna) Hoeg	Total	662,212,058	98.99%	6,773,540	1.01%	668,985,598
	Exxon Mobil	513,087,815		0		
	Actions cotées en bourse	149,124,243	95.66%	6,773,540	4.34%	155,897,783
M.C. (Miranda) Hubbs	Total	665,197,308	99.43%	3,788,290	0.57%	668,985,598
	Exxon Mobil	513,087,815		0		
	Actions cotées en bourse	152,109,493	97.57%	3,788,290	2.43%	155,897,783
J.M. (Jack) Mintz	Total	659,539,737	98.59%	9,445,861	1.41%	668,985,598
	Exxon Mobil	513,087,815		0		
	Actions cotées en bourse	146,451,922	93.94%	9,445,861	6.06%	155,897,783
D.S. (David) Sutherland	Total	662,963,880	99.10%	6,021,718	0.90%	668,985,598
	Exxon Mobil	513,087,815		0		
	Actions cotées en bourse	149,876,065	96.14%	6,021,718	3.86%	155,897,783